

LOS ALTOS HILLS PATHWAYS COMMITTEE MEETING
SPECIAL MEETING AGENDA

March 31, 2016 at 7:00 p.m.

Town Council Chambers
26379 Fremont Road
Los Altos Hills, CA 94022

Any writings or documents provided to a majority of the Pathways Committee regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at Town Hall, 26379 Fremont Road, Los Altos Hills, California during normal business hours.

1. A. Call to Order

Meeting was called to order by chairman at _____.

B. Roll Call

Announcement of excused absences

| | |
|-----------------|-----------------------------|
| Alisa Bredo | Bridget Morgan |
| Jim Basiji | Sue Welch |
| Weegie Caughlan | Denise Williams |
| Nick Dunckel | |
| Ann Duwe | |
| Eileen Gibbons | Rachelle Mirkin (Associate) |
| Vic Hesterman | Bob Stutz (Associate) |
| Breene Kerr | Tim Warner (Associate) |

Council Liaison - John Radford

C. Approval of agenda

Motion by: _____

Seconded by: _____

Roll call vote: _____

D. *Ex parte* communications

2. Town attorney Steve Mattas question and answer.

3. Town Finance Director Pak Lin, 2016/2017 budget kickoff presentation

4. Properties for review

A. 13335 Wildcrest Dr. File # 54-16-ZP-SD-GD, new residence

- B. 25600 Burke Ln File # 61-16-ZP-SD, addition
- C. 10490 West Loyola Dr. File # 65-16-ZP-SD-GD, new residence
- D. 10800 Magdalena Rd (lot 3) File # 50-16-ZP-SD, new residence
- E. 10800 Magdalena Rd (lot 2) File # 55-16-ZP-SD-GD, new residence
- F. 10888 Magdalena Rd (lot 1) File # 66-16-ZP-SD-GD, new residence
- G. 10511 Magdalena Rd, File # 81-16-ZP-SD-GD, new residence
- H. 26850 St Francis Rd, File #87-16-ZP-SD, new residence
- I. 26642 Purissima Rd, File #324-13-ZP-SD, secondary dwelling unit

5. New Business

- A. CIP project priority planning / budget

6. Old Business

- A. Report from Map Update Subcommittee Decide date for special meeting.

7. Approval of previous minutes

Motion by: _____

Seconded by: _____

Roll call vote: _____

8. Reports from other meetings

9. Presentations from the floor (discussion.) For persons wishing to address the committee on any subject related to pathways. Please note that the committee can listen to your issue only if it is not on this evening's agenda. Presentations are limited to three minutes. Although the committee cannot respond or take action on your issue at this meeting, it may decide to place this issue on the agenda of its next meeting.

10. General discussion and pathway representation requests

11. Next month's schedule: Next pathway walk: Saturday, April 23, at 9:00 a.m. (Easter weekend) Next meeting: Monday, April 25, 2016 at 7:00 p.m.

12. Request topics for next agenda

13. Adjournment: The meeting was adjourned at: _____